



**REGULAR MEETING OF THE CITY COUNCIL AND THE
CITY COUNCIL SITTING AS
THE REDEVELOPMENT AGENCY BOARD**

**REGULAR CC/RDA MEETING
Council Chambers
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

MONDAY, NOVEMBER 22nd, 2004

**Study Session - 4:00 p.m.
Regular Meeting - 6:30 p.m.**

(Or As Soon Thereafter as the Meeting May be Commenced)

Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the Deputy City Clerk at 770-0322 between the hours of 7:00 a.m. and 6:00 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office at (760)-770-0322. Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Notification of at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring that reasonable arrangement can be made to provide accessibility to the meeting or service.

Note: Staff reports are available for inspection at the Office of the City Clerk, during regular business hours 7:00 a.m., to 6:00 p.m., Monday – Thursday.

4:00 P.M.- STUDY SESSION

1. Discussion of possibility of changing date for the December 22nd City Council/RDA Meeting.
2. Review of November 22nd, 2004 City Council Redevelopment Agency Board agendas.
3. City Council/staff reports and inquiries of new or ongoing projects.
4. Closed session urgency items.

CC/RDA MEETING:
CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9, Subd. (b)
Number of Potential Cases: 2
2. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k):
Case Name: Glenn Haas, Jeff Miller, Brian Hirzel and Cathedral City Police Officers Association vs. Cathedral City; Cathedral City Police Department; Stan Henry, Chief of Police; John Holcomb, Captain; Gregory J. Savelli, Lieutenant; Sandra Hatfield, Dispatch Supervisor, et al.
Case No.: United States District Court, Central District of California Case No. EDCV 02-965
3. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k):
Case Name: Scott Sharpe, Mark Fields, Rudy Salinas, Jay Horn, Karl Murashima, Owen Krings, Brian Hirzel, Albert Ruiz, Steve Williams, Paul Reindel, Glenn Haas, Nick Chapman, Gabriel Mendoza, Kelly Nava, Danny Anes, Dane Dickson, Mark Novy, Larry San Filipino, Jeremy Herrick, Ernie Vasquez, Tom Ferguson, Jon Enos, John Fox, Andy Diaz, Albert Ochoa, Dewayne Hodge vs. City of Cathedral City, a municipal corporation; Stan Henry, Chief of Police; Captain John Holcomb, Captain Kevin Conner and Lieutenant Al Reshaw in their individual capacity, and DOES 1 through 10, Inclusive
Case No.: United States District Court, Central District of California Case No. CV 04 02931 (VBKx)[Class Action] Complaint for Damages and Injunctive Relief Demand for Jury Trial
4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8 (**Charlene Sumpter**)
Property Location: Property boundaries south of I-10, all properties east to the City limits, west to the Date Palm alignment east of Date Palm Drive, north of Tortuga Road alignment, west of the City limits to Rancho Mirage, south of the northern City limits and parcels west of Date Palm Drive, north of I-10, west to City limits and south of Edom Hill Road alignment and or parcels included within spear of influence.

Negotiating Parties: City of Cathedral City and Proberly International Corp.
Property Owners: City of Cathedral City
Under Negotiation: Memorandum of Understanding (MOU) for disposition of City Property

5. PUBLIC EMPLOYEE EVALUATION pursuant to Government Code Section 54957.
Title of Position: City Manager

REPORT OF ACTION(S), IF ANY

SCHOOL REPORTS

Receive school reports presented by Melissa Torres and Stephanie Price, students from Cathedral City High School.

PRESENTATIONS AND PROCLAMATIONS

- Swearing in Ceremony for new Cathedral City Fire Fighters Emergency Medical Technicians. (Steve Sowles)
- Proclamation for paramedic preceptors. (Steve Sowles)
- Peace Officers and Public Safety Appreciation Awards. (Stan Henry)
- Mothers against Drunk Driving (MADD) Honorees to Cathedral City Police Officers for Drunk Driving arrests Certificates of Recognition. (Stan Henry)

CONSENT AGENDA

1. Proposed resolution of the City Council for the City of Cathedral City, amending appendix of designated positions and disclosure categories for the City's Conflict of Interest Code.

PUBLIC HEARING

2. Public Hearing and resolution of vacation of a public un-named stub street, approximately 100 feet long, intersecting the west side of Perez Road, south of East Palm Canyon Drive. Vacation 2004-01: Applicant: Cathedral City Properties, LLC (Palm Springs Volvo)

LEGISLATIVE ACTION(S)

3. Approval to award a contract with Pacific Lighting Sales, Inc., to purchase traffic signal poles, equipment and appurtenances for installation with the Date Palm/I-10 interchange interim ramp widening project.
4. Proposed resolution of the City Council for the City of Cathedral City, intending to initiate formation and authorize balloting for the proposed Alicante Tract Landscape and Lighting District. (LLD. No. 19) (Robert Mohler) (**Pg. 27**) (**Resolution of Intention and Engineer's Report will be included under separate cover**)

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS.

ADJOURNMENT

The next regularly scheduled meeting of the City Council/Redevelopment Agency Board will be held on **Wednesday, December 8th, 2004.**

This **Agenda** is also available for viewing on the City's Web Site. The Web Site address is www.cathedralcity.gov

I, Daryl Betancur, Deputy City Clerk for the City of Cathedral City and Assistant Secretary to the Redevelopment Agency Board and Assistant Secretary to the Public Financing Authority Board for the City of Cathedral City, California, ***do hereby certify***, under penalty of perjury under the laws of the State of California, that the foregoing notice for this City Council meeting was hand delivered and faxed to each member of the City Council for the City of Cathedral City; posted on the bulletin board outside City Hall; and faxed to the following organizations: all local media, the Cathedral City Chamber of Commerce, and the Cathedral City public library; all on the 16th day of November, 2004.

Daryl Betancur, Deputy City Clerk
City of Cathedral City